

The Golf Course Committee Meeting was held in the Town Hall on Monday September 9 at 8.00pm

Members present; David Canfield, Ray Phelan, Vincent Paccadolmi, Fred Orrico,
Gino Torcellini and Peter Yanity

also John Longden, Richard DePencier and Jim Kaczenski

Members absent Reed Shields, Mrs. Lodi Kysor

The meeting was called to order by Chairman Ray Phelan. Minutes from previous meeting were approved. Mr. Phelan spoke of water problem on 16th & 17th. He had visited golf course with Fred Orrico to check the area involved and they tried to find a way to eliminate blockage. Ray asked Jim Kaczenski to have water measured. It was agreed that the bridging idea was the best route to follow. Ray had spoken with Telephone Co. about the use of telephone poles to be used like railroad ties (approx. 4ft. apart). The price of hardwood was checked into and prices ranged between \$1,200 and \$650. Fred Orrico suggested cutting down trees and using them. David Canfield wondered if 6ft. would be wide enough but Ray said the phone company confirmed this would do the job.

Ray continued with old business, he had checked into Simsbury Golf Course since their set up was similar to Dlh Ridge. Subject of our building was discussed. The doors are in, partitions are up and trailer should be gone by Sept. 15th. Members were asked if they knew of a used desk for sale since we could use one. Discussion on interior of building followed. Ray thought it best to have a low partition with windows across. Sizes of rooms, toilet facilities and lockers were discussed. The only construction change will be the partition changes.

Figures for electricity ... transformer price \$2,850. Complete electrical work downstairs (all work) \$1,800. Ray presented diagram from Masi Electric quote of \$2,970 (315 gal. tank etc.) Ray asked for additional quote and Fred Orrico said he would take care of this. Carts were discussed and the storage of them. Fred has located a used ice-cube machine at a very reasonable price (\$200). Jim Kaczenski brought in broken shaft. It appeared to be defective and Ray asked Jim to contact secretary to forward letter to factory pertaining to defective shaft. Fairways were discussed and Ray said all that is left to do on parking lot is process gravel on top.

Ray spoke on septic system. Fred Orrico suggested trying to locate gravel ... maybe between 17th tee and 11th? Gino Torcellini discussed some of the past problems he had encountered at Silver Springs and Ray said we have to check all possible sources. Finances were next on the agenda and Jim Kaczenski presented his figures (other than cost of labor). Ray said the truck purchased was approx. \$3,000 and Jim presented total budget of \$76,000 (including labor, supplies, materials etc.) This would be for upcoming year. Gino spoke on need for more money and was concerned about expenses approved at last meeting. Ray Phelan said we are trying hard to keep all expenses at a minimum. He continued by saying that all expenses approved at the last meeting were necessary items. Projected income was discussed and Ray said he would compare figures with Simsbury as they are a comparable club. Trying to obtain figure for total expenses ... three parts. 1. Labor 2. Materials (such as capital equipment, seed, fertilizer etc.) 3. Interest payment on monay borrowed between now and April 15th. Ray continued by saying that the proposed was not a budget but merely a comparison figure for the Board of Finance.

Subject of labor situation was brought up and John Longden presented figure charts. Ray referred to labor sheet and length of time taken to cut grass was discussed. Figures on revenues (\$644 and \$136 greens fees). Operating account including carts and Construction account (\$2,575.00 in bank). Fred Orrico asked for revenue taken from day of opening and Gino Torcellini suggested trying to obtain total revenue and budget for next year. Ray asked John Longden to try and obtain figures from Simsbury. The budget figure for the upcoming year would be approximately \$90,000.

Fred Orrico made a MOTION that all bills be approved (except Montesi's) and David Canfield seconded the MOTION. It was approved unanimously. Ray Phelan moved that we adjourn and the meeting adjourned at 11.00 p.m.

Minutes taken by Jean Avampato
Business Address;
Fahnestock & Co.
198 Main St. Danbury, Conn.
Telephone; 748-2626

Jean Avampato